

TRANSMITTAL SLIP		DATE 22 JUL 1987
TO: Henry P. Mahoney, A/DDA		
ROOM NO. 7D18	BUILDING Hqs	
REMARKS: ADDA <u> </u> 23 JUL 1987 DDA <u> </u> ms <u> </u> EXA <u> </u> 28 JUL 1987 DDA/Registry		
FROM: <u> </u>		
ROOM NO. 2F21	BUILDING Hqs	EXTENSION <u> </u>

~~CONFIDENTIAL~~

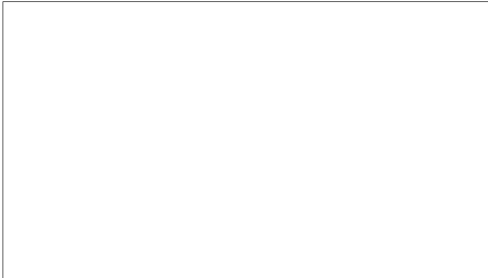
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FINE ARTS COMMISSION

MINUTES

13 JULY 1987

25X1 1. [] called the meeting to order at 1100 in Room 7D32
25X1 Headquarters. The following were present:



NEW BUSINESS

25X1 The Chairman opened the meeting with an introduction of []
25X1 [] Chairman of the CIA Cafeteria Committee. [] presented a
design for a new menu display intended for use with the bulletin boards
located near elevator banks and elsewhere in the Headquarters building. The
model he displayed is clear plastic, about 30" x 18", with two clear pockets
for the cafeteria menu and a nutritional or special event notice. The holder
would be backed by a color coordinated with the elevator bank (or other
adjacent area) and would have a legend at the top.

25X1 The Commission members supported the need for the display and had no
particular objection to the design. It was agreed, however, that []
would assemble an ad hoc group to review the design and report back at the
Commission's next meeting.

25X1 [] also presented the highlights of pending cafeteria
25X1 modifications. [] amplified on these comments. He will arrange for a
detailed presentation to the Commission at a later date.

Melzac Art

25X1 [] indicated that a work order has been written for \$202,000 to
purchase the first 11 pieces in the FAC priority listing of the Melzac
paintings. The next step will be execution of the contract. It is
anticipated that this will occur soon; all details having been resolved at
this point in time.

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New Building Art

The Chairman announced that the CIA panel to work with the General Services Administration (GSA) and the National Endowment for the Arts (NEA) had met on 8 July 1987. At that session, members were asked to develop short papers on themes or ideas for the art. The meeting was attended by Ms. Marilyn Farley of GSA, Richard Andrews of NEA, and Everett Medling, building Architect. There were short presentations on the GSA/NEA process, and then a tour of the new building. The "focal points" for art in the new building were inspected (the atrium, 4th floor gallery, west entrance, and the courtyard). The NEA representative seemed impressed with the opportunities.

It was noted that Mr. George Lauder, formerly D/Public Affairs Office, CIA, who was to be a member of the panel, recently retired. The Chairman will seek a replacement to nominate for the approval of the DDA.

The Chairman then turned to the regular business of the Commission. Due to lack of receipt of the minutes of the May meeting, their approval had to be deferred. Slippage and other communications problems should be remedied soon, now that the Chairman has a secretary.

OLD BUSINESS

Exhibits

The Chairman gave an update on the forthcoming exhibits (the Exhibits Committee leader was not available for the meeting). Displays for the rest of the year are:

July-August	Flags of the United States.
September	There will be two exhibits in connection with the CIA's 40th Anniversary celebration. One will be unclassified in the regular area for the month, and a classified display in Room 1A07 for one week.
October	Employee Crafts Show
November	Employee Art Show
December	NSA Communication Security

Casey Bas-Relief Sculpture

25X1 project monitor, indicated that work is underway. Harold Vogel is the artist. The sculpture will be 3/4th side view against a green marble background. The piece should be ready in December 1987.

Air-America Plaque

25X1 [] also indicated that research for this plaque has uncovered valuable resources at the University of Texas in Dallas. There is an Air America Club there, and also a library and plaque honoring and naming all Air-America personnel who died from various causes while "with the organization."

Other Items

Suggestion Awards--two items were discussed;

- A proposal for a clock in the main entrance. Members were against this idea. It was noted that security had already responded negatively. The Chairman will convey the Commission's negative reaction.
- Guard Rails at Badge Machines. This idea had been approved by Security. The Chairman noted that he had asked the Awards Branch to have O/S create a design and present it to FAC.
- 25X1 -- FAC Suggestions Board. The members discussed an anonymous suggestion to move it away from the ladies room. All agreed in trying to have notices placed on the main FAC announcement board. [] will have it removed.
- Employee Photo Exhibit. The Chairman reported on the negative reaction to two entries in the photo exhibit.
- Courtyard Plantings. The Chairman noted a stream of compliments regarding the new plantings in the main courtyard. He noted he had referred these to the Office of Logistics who conceived and implemented the plantings.

There being no additional business, the meeting was adjourned.

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25X1 The next Fine Arts Commission meeting is scheduled for Monday, August 10, Headquarters Building, Room 7D32. Please provide your suggestions for agenda items to [] by COB 29 July 1987.